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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	CASE NO. CR 21-374-MMC
Plaintiff,)	UNITED STATES' EXHIBIT LIST
v.)	
JOSEPH HUFFAKER,)	
Defendant.)	

The United States provides the attached notice of exhibits it may introduce at trial in its case-in-chief. The United States reserves the right to amend or supplement this list as appropriate as trial preparations progress.

DATED: 9/19/2023

Respectfully submitted,

ISMAIL J. RAMSEY
United States Attorney

/s/ Cynthia Frey

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**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: CR 21-374-MMCDate: September 19, 2023

UNITED STATES OF AMERICA

v.

JOSEPH HUFFAKER

GOVERNMENT'S EXHIBIT LIST

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
1			US 001151		5/20/21 Email from FBI to Baker with photos for identification
2			US 001152 to US 001156		Photos for identification for Baker
3			BWS-GJS0001349		Citation for 12/13/16 M.C. Stop
4			BWS-GJS0001180 to BWS-GJS0001186		12/13/16 Huffaker/Tatum Police Report – M.C.
5			BWS-GJS0003066 to BWS-GJS0003067		M.C. Arrest Warrant Application for 12/13/16 Stop
6			BWS-GJS0047435 to BWS-GJS0047436		12/13/16 M.C. CAD
7			BWS-GJS0024522 to BWS-GJS0024524		M.C. Body Camera Footage – 12/13/2016 12-13-2016 14-02-00 12-13-2016 14-19-05
8			US 000850 to US 000856		Jeff Weaver RPDPS Referral Letter
9			US 001113 to US 001117		RPDPS Facilities Photos
10			US 001118 to US 001125		RPDPS Facilities Photos

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
11			US 001126 to US 001130		RPDPS Facilities Photos
12			BWS- GJS0001610 to BWS- GJS0001624		Memo from Masterson and pictures he took in March 2018 of the marijuana seized on 12/18/17
13			BWS- GJS0001633		Picture emailed by Masterson of the Admin Sergeant Vehicle – Black unmarked SUV
14			BWS- GJS0002281 to BWS- GJS0002288		Chain of custody and police report for 12/18/17 Marijuana
15			BWS- GJS0048630 to BWS- GJS0048642		Audit Detail Report for 12/18/17 Marijuana
16			BWS- GJS0048643		Property Report (Found Property) for two boxes of 15 pounds of MJ, 12/18/17
17			BWS- GJS0050233 to BWS- GJS0050236		Screenshots from Property Database re 12/19/2017 MJ Seized
18			BWS- GJS0050264 to BWS- GJS0050269		Screenshots from Property Database re 12/19/2017 MJ Seized
19			BWS- GJS0051072 to BWS- GJS0051319		Chronology Event Logs - 12-5-2017
20			BWS- GJS0051816		Computer Sheet re Flatten Report
21			BWS- GJS0051817		Computer LEADS re Flatten
22			US 005717 to US 005720		Photos Shown During Flatten Interview

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
23			US 005244		Photo of Tatum and Huffaker with notes provided by Flatten
24			US 005246		Photo of vehicle Flatten provided to FBI depicting vehicle that stopped him on 12/5/17
25			US 005331		[PHYSICAL] Comfort Inn Envelope with Rental Contract
26			US 000778 to US 000810		Redheaded Blackbelt Article, 2/11/18 part 1
27			US 000811 to US 000843		Redheaded Blackbelt Article, 2/11/18 part 2
28			US 005239 to US 005240		2/3/14 Article re: Marijuana Seizure
29			US 009761 to US 010923		GJ Serials 130 – Flatten Phone Records
30			US 029619		Oey Employment Verification (Fox Rent a Car)
31			US 017539 to US 017541		Request for FBI Lab to Conduct Fingerprint Analysis
32			US 012495 to US 012503		Latent Fingerprint Images (P1-P6)
33			US 012504 to US 012505		Fingerprint Card Oey
34			US 012506 to US 012725		Asset Details (for reference)
35			US 012726 to US 012751		Latent Fingerprint Images (Processing)
36			US 012752		(Oey - blind verification)
37			US 012753		Latent Fingerprint Image (digital image - blind verification)

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
38			US 012754		Case and Case Record (for reference)
39			US 012775		Evidence Check-In Notes
40			US 012776		Lab Case Notes
41			US 012778 to US 012784		Lab Report re: Latent Print (6/10/19)
42			US 017544 to US 017545		Lab Shipping Invoice
43			US 017230 to US 017257		Lab Chain of Custody Materials
44			US 028779 to US 029130		Latent Prints - Supplemental Discovery Material
45			US 017542		FedEx Tracking Documents for Latent Print Materials
46			US 028781 to US 028954		Asset Details (for reference)
47			US 028955 to US 029048		Asset Details - Blind Verification (for reference for P1)
48			US 029049 to US 029055		Lab Report: re Latent Prints (9/14/23)
49			US 029056 to US 029067		NGI known record search (for reference)
50			US 029068 to US 029075		Fosher CV
51			US 029076 to US 029102		Case and Case Record (for reference)
52			US 029103 to US 029104		Lab Case Notes
53			US 029105		Evidence Check-In Notes
54			US 029106 to US 029108		Fingerprint Cards - Flatten

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
55			US 029109 to US 029110		Fingerprint Cards - Tatum
56			US 029111 to US 029112		Fingerprint Cards - Huffaker
57			US 029113 to US 029115		Fingerprint Cards - Tatum
58			US 029116 to US 029124		Latent Print Images (Item 2-1)
59			US 029125 to US 029126		Fingerprint Cards - Tatum
60			US 029127 to US 029129		Latent Print Images (Item 2-1)
61			BWS-GJS0003104 to BWS-GJS0003105		K.G. Arrest Warrant Application for 12/20/16 Stop
62			BWS-GJS0000049 to BWS-GJS0000050		Destruction order for K.G. stop (12/20/16)
63			BWS-GJS0001195 to BWS-GJS0001199		12/20/16 Huffaker/Tatum Police report
64			BWS-GJS0007521 to BWS-GJS0007523		Huffaker email to Snodgrass re 12/20/2016 Destruction Order
65			CITY_RP 020219		Body-worn camera video re K.G. – 12/20/2016 2016-12-20_14-11-40
66			US 001136 to US 001143		2/20/18 Tatum email to FBI - Heinrich with RPDPS Incident Report & Press Release (Forwarded by Heinrich to Case agent)

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
67			BWS-GJS0001664 to BWS-GJS0001685		Huffaker Payroll sheet for 12/11/2016 – 12/24/2016
68			BWS-GJS0006180 to BWS-GJS0006181		Email from Tristin Huffaker account to Huffaker RPCITY address with Interdiction Case Synopsis Doc Attached
69			BWS-GJS0006348 to BWS-GJS0006355		Huffaker 12/19/16 email to himself with timesheet for December 2016
70			BWS-GJS0006534		8/15/16 Email from Tatum to interdiction team re new overtime code for interdiction
71			BWS-GJS0006536 to BWS-GJS0006569		8/5/16 email from Huffaker to interdiction team attaching many templates he uses for interdiction team stuff
72			BWS-GJS0006978		10/14/16 Email from Huffaker to interdiction team re interdiction follow ups
73			BWS-GJS0013300 to BWS-GJS0013303		Huffaker Performance Appraisal 2016-2017
74			BWS-GJS0007940 to BWS-GJS0007958		3/15/2018 Huffaker email to himself re Uniform Manual
75			BWS-GJS0008139 to BWS-GJS0008176		3/19/2018 Huffaker email to himself re RPDPS Personnel Rules and Regulations Doc
76			BWS-GJS0008205 to BWS-GJS0008206		9/14/2017 Huffaker email to himself re Huffaker Fabrication Invoice for Tatum

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
77			BWS-GJS0008580 to BWS-GJS0008584		11/9/2016 Email from Huffaker re Destruction Orders
78			BWS-GJS0013606 to BWS-GJS0013609		RPDPS Document Listing Huffaker's Trainings Attended
79			BWS-GJS0018786 to BWS-GJS0018789		Document re December 2016 Interdiction Stats
80			US 012177 to US 012183		Huffaker Proffer Attachments
81			US 012184 to US 012185		Huffaker Proffer Agreement w- Garrity Waiver (2-21-2022)
82			US 028774 to US 028775		Huffaker Proffer Agreement (2-1-2022)
83			US 002552 to US 003603		Huffaker Verizon Records, 707-291-3466 (6-2015-10-2019)
84			BWS-GJS0051334 to BWS-GJS0051335		3/20/17 email from Huffaker to Bates with timesheet
85			BWS-GJS0051545 to BWS-GJS0051772		Huffaker Time Sheets (1-2016 to 10-2018)
86			BWS-GJS0051584		Huffaker time sheet for week of 12/3/2017
87			BWS-GJS0051586		Huffaker time sheet for week of 12/17/2017
88			BWS-GJS0051334 to BWS-GJS0051353		Huffaker emails re time sheets (2016-2017)

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
89			BWS-GJS0051545 to BWS-GJS0051559		Huffaker Timesheets (1-2-2017 to 2-27-2016)
90			BWS-GJS0051560 to BWS-GJS0051573		Huffaker Timesheets (1-9-2017 to 3-11-2017)
91			BWS-GJS0051574 to BWS-GJS0051611		Huffaker Timesheets (10-2017 to 6-2018) *51584 (12/3-9/17) *51586 (12/17-23/17)
92			BWS-GJS0051612 to BWS-GJS0051616		Huffaker Timesheets (12-2016-1/2017)
93			BWS-GJS0051617 to BWS-GJS0051622		Huffaker Timesheets (3-2017 to 3-31-2017)
94			BWS-GJS0051623 to BWS-GJS0051700		Huffaker timesheets (3-2016 to 11-2016)
95			BWS-GJS0051701 to BWS-GJS0051707		Huffaker Timesheets (4-2017 to 5-2017)
96			BWS-GJS0051708 to BWS-GJS0051710		Huffaker Timesheets (5-2017 to 6-2017)
97			BWS-GJS0051711 to BWS-GJS0051734		Huffaker Timesheets (6-2017 to 9-2017)
98			BWS-GJS0051735 to BWS-GJS0051772		Huffaker Timesheets (6-2018 to 10-2018)

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
99			US 003906 to US 003955		Huffaker BofA Credit Card Statements July 19, 2017 – April 18, 2018
100			BOW 000001 to BOW 000863		Huffaker Bank of the West Records
101			US 028701 to US 028722		Huffaker Bank of the West Records - Supplemental
102			US 029465 to US 029474		Huffaker Wells Fargo Records
103			US 028723 to US 028772		Huffaker Redwood Municipal Insurance Records
104			US 020845 to US 021043		Huffaker - Capital One Credit Card Records
105			US 028777 to US 028778		Huffaker Capital One Credit Card Cert
106			US 003906 to US 004039		Huffaker BofA Records (6-2017 - 5-2018)
107			US 004056 to US 004095		Huffaker BofA Credit Card Statements (5-2018 - 11-2019)
108			US 011852 to US 011864		Huffaker REMIF Workers Comp Payment Records (ATHENS)
109			CITY_RP 020301		J.K. Body Camera Footage – 12/6/2016 2016-12-06_11-05-14
110			BWS-GJS0048826		Aaron Johnson Notes Re Chiefs Meeting on January 12, 2017
111			BWS-GJS0050866 to BWS-GJS0050867		2/26/18 Memo From Johnson to Masterson
112			BWS-GJS0050868		3/5/18 Memo from Johnson to Masterson

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
113			BWS-GJS0048850		Event Chronology (12-19-2017) (RP 17-005373 Assigned)
114			BWS-GJS0049878 to BWS-GJS0050232		Event Chronology 12-18-2017 through 12-19-2017
115			US 005949 to US 005950		Lutz Use Immunity Agreement
116			US 005951 to US 005959		Lutz Interview Photographs
117			US 001132		Lutz Timeline Screenshot
118			US 001133		Lutz Timeline Screenshot
119			US 001135		Lutz Varietal Spreadsheet
120			US 010925 to US 011000		Lutz Phone Records
121			BWS-GJS0048506 to BWS-GJS0048615		RPP Property/Evidence Packaging Manual (Rev'd 4/2016)
122			BWS-GJS0050570 to BWS-GJS0050660		RPP Report Writing Manual (Rev'd 5/2017) (CITY_RP 018907-18997)
123			BWS-GJS0050861 to BWS-GJS0050865		RPP SOP For Body Worn Cameras (1/29/15) (CITY_RP019198-202)
124			BWS-GJS0012443 to BWS-GJS0012469		RPP Asset Forfeiture Manual (2010)(See also 50534-50542/City RP18880-18905)
125			BWS-GJS0012480 to BWS-GJS0012486		RPDPS Asset Forfeiture Policy 606 (Lexipol 2016/2017)

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
126			BWS-GJS0008664 to BWS-GJS0009300		RPDPS Policy Manual 2016/2017
127			BWS-GJS0050252 to BWS-GJS0050254		Radio Call Designations (Nov. 2016)
128			BWS-GJS0050258 to BWS-GJS0050260		Radio Call Designations (2/13/17)
129			BWS-GJS0050255 to BWS-GJS0050257		Radio Call Designations (August 2018)
130			BWS-GJS0010833		8/29/17 email chain re Off Duty Activity
131			CITY_RP 020971		M.E. Body Camera Footage – 12/30/2016 2016-12-30_13-26-50
132			BWS-GJS0009447 to BWS-GJS0009448		12/9/2016 email from Tatum to Huffaker with draft C.M. police report
133			BWS-GJS0000037 to BWS-GJS0000038		Destruction Order for 12/6/16 stop of C.M.
134			BWS-GJS0001151 to BWS-GJS0001155		Police Report for 12/6/16 stop of C.M.
135			BWS-GJS0002943 to BWS-GJS0002944		Arrest Warrant Affidavit for 12/6/16 stop of C.M.
136			BWS-GJS0047379 to BWS-GJS0047380		CAD for 12/6/16 stop of C.M.

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
137			BWS-GJS0024385		Body Cam Video BWS-GJS0024385 12-6-2016 13-49-49.AVI re stop of C.M.
138			US 001104 to US 001112		RPDPS Evidence Photos by FBI (Marijuana seized 12/18/17)
139			US 001144 to US 001149		5/20/21 FBI email to Simas with photos for identification
140			US 001150		5/21/21 Simas Email Response to FBI with identification
141			BWS-GJS0000029 to BWS-GJS0000030		Destruction order for 10/31/16 (M.S.) stop
142			BWS-GJS0001125 to BWS-GJS0001131		10/31/2016 Huffaker/Tatum Police Report – M.S. stop
143			BWS-GJS0002836 to BWS-GJS0002837		Arrest warrant affidavit for 10/31/16 stop od M.S.
144			BWS-GJS0047247		10/31/16 CAD re M.S.
145			CITY_RP 020119 to CITY_RP 020125		Body Camera Footage – 10/31/2016 2016-10-31_12-52-40 2016-10-31_13-02-28 2016-10-31_13-20-46 re M.S. stop
146			IRSCC-000663 to IRSCC-001032		Tatum Costco Credit Card Statements (2014-2020)
147			US 012236		3/19/18 Tatum email to himself
148			US 012237 to US 012242		Attachment to 3/19/18 Tatum email to himself

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
149			US 012243 to US 012255		Attachment to 3/19/18 Tatum email to himself
150			US 012270 to US 012273		9/14/17 email from Huffaker to Tatum re invoices
151			US 012274 to US 012276		Tatum forwarding 1/2/2018 email to Huffaker re Gunwerks purchase
152			US 012277 to US 012279		Tatum forwarding 1/2/2018 email to Huffaker re Gunwerks purchase
153			US 012280 to US 012281		Tatum forwarding Huffaker 1/3/18 email re fuel tank replacement.
154			US 012282 to US 012289		Tatum forwarding Huffaker 2/20/18 email he sent to FBI (Heinrich)
155			US 012290 to US 012292		Tatum forwarding 2/13/18 email to Huffaker with Press Release Word Doc
156			US 012293 to US 012294		2/15/2018 email from Huffaker to Tatum with subject line "Review"
157			US 012316 to US 012317		2/13/18 Tatum forwarding himself email from Tristin Huffaker with Mendo.docx attached
158			US 012318 to US 012320		2/15/18 Tatum forwarding to Huffaker Traffic Stop.docx
159			US 012321 to US 012322		Tatum forwarding body of police report to his rpcity account on 2/20/18
160			US 012323 to US 012325		Tatum forwarding press release to his RP City account on 2/20/18
161			US 012385 to US 012386		1/2/2018 email chain re Gunwerks purchase

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
162			US 012442 to US 012443		2/13/2018 email from Tristin Huffaker to Tatum with "Mendo.docx" attached
163			BWS-GJS0010037 to BWS-GJS0010040		10/30/16 Tatum email to Masterson with October 2016 Interdiction stats attached
164			BWS-GJS0049876		Interdiction team roster by year (org chart)
165			BWS-GJS0008287 to BWS-GJS0008291		9/18/16 Tatum email re August 2016 Interdiction Stats
166			BWS-GJS0008574		12/6/15 email chain re Uniforms
167			BWS-GJS0018786 to BWS-GJS0018789		December 2016 Interdiction Stats
168			US 005967 to US 005968		2-13-2018 RPDPS Press Release re: December 2017 Traffic Stop
169			US 001162 to US 001916		Verizon Phone Records (Tatum - 707-775-8317, 2014-2018)
170			BWS-GJS0051340 to BWS-GJS0051341		1/8/18 Tatum email re Timesheet
171			BWS-GJS0051354 to BWS-GJS0051544		Tatum Time Sheets (1-2016 - 12-2017)
172			BWS-GJS0051540		Tatum timesheet for week of 12/3/2017
173			BWS-GJS0051543		Tatum timesheet for week of 12/17/2017
174			BWS-GJS0051354 to BWS-GJS0051495		Tatum Timesheets (2016-2017)

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
175			BWS-GJS0051496 to BWS-GJS0051530		Tatum Timesheets (2018)
176			BWS-GJS0052953 to BWS-GJS0052954		2/13/18 Tatum Email
177			BWS-GJS0052969 to BWS-GJS0052971		7/23/16 Email from Tristinhuff Gmail to Huffaker RP re marijuana stop and destruction order with attachment
178			BWS-GJS0052878 to BWS-GJS0052880		2/13/18 Tatum email re Press Release with Attachment
179			BWS-GJS0052949 to BWS-GJS0052951		2/15/18 Tatum email to Huffaker re Press Release
180			BWS-GJS0052734		2/15/18 Email from Huffaker to Tatum re Flatten Stop
181			BWS-GJS0052901 to BWS-GJS0052902		2/15/18 Tatum Email re Flatten Stop
182			BWS-GJS0052945 to BWS-GJS0052947		2/20/18 Tatum Email re Press Release
183			BWS-GJS0052914 to BWS-GJS0052916		2/20/18 Tatum Email re Press Release
184			BWS-GJS0052937 to BWS-GJS0052938		2/20/18 Tatum Email re Press Release

EXHIBIT NO.	MARKED	ADMITTED	BATES	SPONSORING WITNESS	DESCRIPTION
185			US 012498		Latent Print P1 (extracted from Exhibit 32)
186			US 012499		Latent Print P2 (extracted from Exhibit 32)
187			US 012500		Latent Prints P3 and P4 (extracted from Exhibit 32)
188			US 012501		Latent Print P5 (extracted from Exhibit 32)
189			US 012502		Latent Print P6 (extracted from Exhibit 32)